

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 17, 2013**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) July 17, 2013

BE IT REMEMBERED, that on this 17th day of July, 2013, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:19

Present and presiding was the Honorable Larry Henry, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Skillern, and Chairman Henry. Total present – 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

Attached hereto is a copy of the Public Notice of this meeting which was published in a local newspaper and made a matter of record of this meeting.

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0:32

Pastor Chris Hayes, Hickory Valley Baptist Church, gave the invocation.
Commissioner Beck led in the pledge to the flag.

2:36

APPROVAL OF MINUTES

ON MOTION of Commissioner Haynes, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of June 27, 2013, the Agenda Preparation Session of June 27, 2013, and the Regular Meeting of July 3, 2013, be approved, treat same as read, made a matter of record and filed.

3:02

Commissioner Fields spoke regarding the minutes of the Recessed Meeting of June 27, 2013. He pointed out that the minutes stated Commissioner Mackey had welcomed the pastor for the invocation. He believed the pastor had been introduced by Chairman Henry. Chairman Henry confirmed this was the case. Clerk Knowles responded that without objection the minutes would be amended to reflect this change.

The foregoing Motion to adopt the minutes as amended was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye";

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Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Chairman Henry indicated the minutes had been adopted as amended.

4:26

RESOLUTION NO. 713-15 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE CERTIFICATE OF DISCHARGE BY THE BOARD OF EQUALIZATION, AND THE OATH OF DEPUTY SHERIFF.

Chairman Henry asked if there were additions to the Resolution. Clerk Knowles stated that there were no changes.

ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, to adopt Resolution No. 713-15. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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5:09

**RESOLUTION NO. 713-16 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT, R-2A RURAL RESIDENTIAL DISTRICT AND C-2
LOCAL BUSINESS COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS
COMMERCIAL DISTRICT, PROPERTY LOCATED IN THE 9000 BLOCK OF
HIGHWAY 58.**

Commissioner Bankston stated that the Zoning Committee reviewed Resolution No. 713-16 and recommended approval. He noted there was no opposition present.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolution No. 713-16. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

6:04

**RESOLUTION NO. 713-17 A RESOLUTION TO REZONE FROM R-2A RURAL
RESIDENTIAL DISTRICT AND C-3 GENERAL BUSINESS COMMERCIAL DISTRICT
TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED**

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**IN THE 5300 BLOCK OF HIGHWAY 58 AND THE 8600 BLOCK OF NORTH
HICKORY VALLEY ROAD.**

Commissioner Bankston stated that the Zoning Committee reviewed Resolution No. 713-17 and recommended approval. He noted there was no opposition present.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 713-17. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

6:52

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of July 8, 2013.

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7:05

**RESOLUTION NO. 713-18 A RESOLUTION CONFIRMING THE REAPPOINTMENTS
BY THE COUNTY MAYOR OF THREE MEMBERS TO THE EMERGENCY
COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR TERMS ENDING
JULY 15, 2017.**

Resolution No. 713-18 confirms the reappointments of Daniel K. Collyer, Eddie Phillips, and Boyd A. Veal to the Emergency Communications District Board of Directors for four year terms expiring July 15, 2017.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 713-18. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

7:51

**RESOLUTION NO. 713- 19 A RESOLUTION ACCEPTING THE PROPOSAL OF
DIGIPOINT SOLUTIONS, INC. FOR A DOCUMENT MANAGEMENT SCANNING
PROJECT FOR THE OFFICE OF THE JUVENILE COURT CLERK AND**

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**AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

Commissioner Skillern provided details regarding Resolution No. 713-19 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Graham, to adopt Resolution No. 713-19. The motion was not voted on at this time.

8:51

Commissioner Boyd noted that the Resolution stated there were previously budgeted funds available for this project. He stated that during Finance Committee discussions, it was determined the item was considered a capital expense item to be placed into long-term debt.

Upon questioning by Commissioner Beck, Assistance Finance Administrator Al Kiser responded that the item was considered budgeted in that it was budgeted in the 2013 bond issue. It was not budgeted in the general fund budget.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes,

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“Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

10:42

RESOLUTION NO. 713-20 AN INITIAL RESOLUTION OF THE LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION BONDS OF HAMILTON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000, TO BE ISSUED IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE VARIOUS PUBLIC WORKS PROJECTS IN HAMILTON COUNTY PURSUANT TO SECTION 9-21-101, ET.SEQ., OF TENNESSEE CODE ANNOTATED; AND AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN AN AGGREGATED PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000 IN ANTICIPATION OF THE ISSUANCE OF A PORTION OF SUCH GENERAL OBLIGATION BONDS PURSUANT TO THE REQUIREMENTS OF PART 5 OF CHAPTER 21 OF TITLE 9 TENNESSEE CODE ANNOTATED.

Commissioner Skillern provided details regarding Resolution No. 713-20 and stated that the Finance Committee reviewed and recommended approval. Because there had been lengthy discussion during Committee, he was unsure whether the recommendation was unanimous.

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He informed the Commission that this Resolution was a vehicle that would take the place of the commercial paper program. He stated that this would be a line of credit with a bank or multiple banks. He noted there had been lengthy discussion during Committee regarding this item. It was his understanding that the Finance Committee desired that the Commission be made aware of what funding source was being used to pay the debt for the next bond that was issued.

ON MOTION of Commissioner Skillern, seconded by Commissioner Graham, to adopt Resolution No. 713-20. The motion was not voted on at this time.

14:40

Commissioner Boyd shared a concern that the Resolution stated the bonds would not exceed the high interest rate of 12.0% per year. He also questioned whether a Request for Purchase (RFP) would determine who would provide the \$90,000,000. Mr. Kiser responded that it would be sent out for RFP. He added that the expected interest rate at this time was approximately 0.5%.

16:45

Commissioner Fields questioned clarification as to whether the current motion included an amendment to require that the Commission be made aware of what funding sources were being used to pay the debt. Chairman Henry responded that the motion and second were for the Resolution in its current form without amendments.

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Mr. Kiser responded to lengthy questioning by members of the Commission regarding the bond issue.

19:04

Commissioner Mackey spoke regarding the maximum interest rate of 12%. He questioned why it was so high if the expected rate was closer to 0.5%. Mr. Kiser responded that the 12% rate had historically been used as a guideline. He did not anticipate the County would ever have a bond with such a high interest rate.

19:46

Mayor Coppinger stated a desire that the public be made aware that the County regularly paid down debt on a monthly basis. He informed everyone that the County would pay between \$20,000,000 and \$22,000,000 this month towards debt. He added that the County saved a significant amount of money by achieving the AAA bond rating by all three rating agencies. He also pointed out that a new Resolution would be brought before the Commission in 20 days requesting authorization for the line of credit.

ON MOTION of Commissioner Skillern, seconded by Commissioner Mackey, to amend Resolution No. 713-20 that the maximum interest rate or rates for said bonds would not exceed 4%.

Mr. Kiser stated that the intent of that language was that if bonds were issued to replace the line of credit, the bond interest rate would not exceed 12%. If the maximum rate were set at 4%, he believed that would be very close to what a bond would actually

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sell for. He suggested that advertising intent not to exceed 6% or 8% may be a more realistic rate.

Commissioner Skillern responded that if the maximum rate were set at 4%, the Commission could still increase the rate after 20 days if staff came back with a different recommendation at that time. He requested that staff report back to the Commission before the 20 days with the previous 3 or 4 bond issues adopted by the Commission.

Commissioner Fields questioned whether an additional public notice would be required if staff recommended an interest rate higher than 4% after the 20 day period.

Attorney Taylor indicated that it would be necessary to send another legal notice if staff recommended a rate higher than 4%. Only one notice would be needed if the rate remained at 4%.

The foregoing motion to amend Resolution No. 713-20, was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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The foregoing Resolution as amended, was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Upon request by Clerk Knowles, Chairman Henry directed the Finance Department to furnish the Clerk's office with an amended Resolution. Mr. Kiser indicated the Clerk would receive a new Resolution with the amended language.

Chairman Henry asked that Resolutions No. 713-21 and 713-22 be considered together at this time.

35:10

RESOLUTION NO. 713-21 A RESOLUTION RENEWING THE MAINTENANCE AND SUPPORT AGREEMENT WITH SUNGARD, INC. FOR THE FINANCIAL/HUMAN RESOURCES SOFTWARE SYSTEM (IFAS) FOR A TERM OF ONE YEAR FOR \$107,046.95 AND RENEWABLE FOR UP TO FIVE ADDITIONAL YEARS AT THE AGREED UPON RATE ACCORDING TO THE CPI, THE INCREASE NOT TO EXCEED 10% EACH YEAR.

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RESOLUTION NO. 713- 22 A RESOLUTION ACCEPTING THE BID OF SWARCO INDUSTRIES, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING AUGUST 17, 2013, THROUGH AUGUST 16, 2014, FOR REFLECTIVE GLASS BEADS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Skillern stated that the Finance Committee reviewed Resolutions No. 713-21 and 713-22 and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Boyd, to adopt Resolutions No. 713-21 and 713-22. The motion was not voted on at this time.

Commissioner Graham spoke regarding Resolution No. 713-21. The term was for one year renewable for up to five years. He questioned whether the contract would come back before the Commission each year. Chairman Henry indicated that it would not.

The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye";

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Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

39:22

RESOLUTION NO. 713-23 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN “OFFER TO PURCHASE” RELATIVE TO LOT 32 OF THE CENTRE SOUTH RIVERPORT/INDUSTRIAL PARK AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER LISTED HEREINBELOW UPON PAYMENT OF THE SALE PRICE BY THE PURCHASER.

Chairman Henry reported that Resolution No. 713-23 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 713-23. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern,

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“Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

40:17

RESOLUTION NO. 713- 24 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONSTRUCTION AGREEMENT WITH CSX TRANSPORTATION, INC. (CSXT) FOR THE INSTALLATION OF VARIOUS IMPROVEMENTS FOR THE TENNESSEE RIVERPARK DOWNTOWN SEGMENT PHASE 1 AND 2 FOR AN AMOUNT NOT TO EXCEED \$1,213,279.

Commissioner Skillern stated that the Finance Committee reviewed Resolution No. 713-24 and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Graham, to adopt Resolution No. 713-24. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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41:45

**RESOLUTION NO. 713-25 A RESOLUTION TO APPOINT ONE (1) MEMBER TO
THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD FOR A FOUR
(4) YEAR TERM BEGINNING JULY 17, 2013 AND ENDING JULY 17, 2017.**

Resolution No. 713-25 confirms the appointment of Michael S. Kirk to the Hamilton County Health and Safety Hearing Board for a four-year term expiring July 17, 2017.

ON MOTION of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 713-25. The motion was not voted on at this time.

Commissioner Haynes introduced Mr. Kirk, who was in attendance. He expressed his appreciation to Mr. Kirk for his willingness to serve on this board.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye".

Commissioner Beck was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0. (After returning to the room, Commissioner Beck asked that the record reflect his vote of Aye on Resolution No. 713-25.)

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Chairman Henry asked that Resolutions No. 713-26 and 713-27 be considered together at this time.

43:05

RESOLUTION NO. 713-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$376,700 TO PROVIDE TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 AND REDUCE THE EXPENSE AND REVENUE BUDGETS BY \$31,500.

RESOLUTION NO. 713-27 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$107,252 TO PROVIDE HEALTH CARE SAFETY NET PRIMARY CARE SERVICES TO UNINSURED ADULTS IN HAMILTON COUNTY AT THE HOMELESS HEALTH CARE CENTER FOR THE TIME PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014.

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Commissioner Skillern stated that the Finance Committee reviewed Resolutions No. 713-26 and 713-27 and recommended approval.

ON MOTION of Commissioner Skillern, seconded by Commissioner Mackey, to adopt Resolutions No. 713-26 and 713-27. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

45:17

RESOLUTION NO. 713-28 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF DIANA KREIDER AS DIRECTOR OF CASE MANAGEMENT SERVICES IN THE HEALTH SERVICES DIVISION.

Chairman Henry reported that Resolution No. 713-28 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 713-28. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being

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present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

45:54

RESOLUTION NO. 713-29 A RESOLUTION APPOINTING DR. STEVEN COGSWELL TO THE POSITION OF ASSOCIATE MEDICAL EXAMINER EFFECTIVE AS OF SEPTEMBER 1, 2013, AND AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT OF EMPLOYMENT THEREFOR.

Chairman Henry reported that Resolution No. 713-29 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, to adopt Resolution No. 713-29. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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RESOLUTION NO. 713-30 NUMBER NOT USED.

46:52

RESOLUTION NO. 713-31 A RESOLUTION ACCEPTING THE BID OF BEST BUY STORES, L.P. FOR TELEVISIONS AND WALL MOUNTS FOR RED BANK MIDDLE SCHOOL AND OOLTEWAH ELEMENTARY SCHOOL AMOUNTING TO \$194,798.44 FOR THE DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Skillern stated that the Finance Committee reviewed Resolution No. 713-31 and recommended approval. He reported that funding for these two schools were from two different bond issues. No additional funding was required of the County.

ON MOTION of Commissioner Skillern, seconded by Commissioner Bankston, to adopt Resolution No. 713-31. The motion was not voted on at this time.

Commissioner Graham informed the Commission that televisions had a life expectancy three times longer than the promethean boards used in other school locations. He noted that maintenance costs would also be considerably less.

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The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

49:49

ANNOUNCEMENTS

Chairman Henry asked for announcements from members of the Commission.

49:46

Commissioner Mackey made comments regarding last week's Pathways to Prosperity presentation made by Ronna-Renee Jackson. The goal of the project is to advance development of a trained, educated, and better qualified workforce. During this meeting, Commissioner Mackey had questioned what considerations were being made during the planning process for the urban core.

He stated that the OCHS Center recently released a study about the state of public education in Chattanooga. The executive summary stated the quality of a student's education depends greatly on their address. The study indicated that urban schools with high concentrations of poverty scored particularly low on standardized

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tests. He stated that as the Pathways to Prosperity program continued, his desire was that more focus be given to the urban core.

51:45

Commissioner Skillern informed the Commission that he had received numerous calls regarding individuals using pull offs on Montlake Road to park their vehicles. He stated many of these people used the road to park for nearby rock climbing at Pocket Wilderness. He reported that the Maintenance Department recently made the decision to designate these pull offs along the road as emergency parking only, in order to prevent all day parking at this location. He indicated his support of this action.

54:12

Commissioner Beck applauded Commissioner Mackey's support of focus on the urban core in the Mayor's initiative. He shared a belief that there was a need for family initiative to help mold and guide young people, or money would continue to be spent on the same problems with the same results.

56:37

Attorney Taylor asked that members of the Commission meet with him in the adjacent conference room for a brief legal meeting, immediately following adjournment of today's meeting.

56:44

Mayor Coppinger spoke regarding Resolution No. 713-24. He expressed his thanks to the numerous organizations and private foundations that had been involved in making this project possible.

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Commissioner Graham pointed out that fundraising efforts for the third and final phase of this project had already begun.

Mayor Coppinger informed the Commission of Erlanger Hospital CEO Kevin Spiegel's intent to make a presentation to the Commission at the upcoming Thursday, August 1st Commission meeting. With request for permission by Mayor Coppinger, Chairman Henry responded that this item would be placed on the August 1st agenda.

57:46

DELEGATIONS

Chairman Henry asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Henry declared the meeting in recess until Thursday, August 1, 2013 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-07-13
Date

WJK
Clerk's Initials